**This is a business meeting of the governing body for the City of Herington. There is no implied or expressed right for persons outside the governing body to speak or voice their opinion unless specifically recognized by the chair. All sidebar conversations should take place outside the meeting area.**

**Regular Meeting**

**September 18, 2018**

**5:30 p.m.**

1. Pledge of Allegiance.

2. Consider Minutes of the Regular Meeting September 4, 2018.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

3. Discuss and Review Appropriation Ordinances #C0831-18 and #P0907-18.

4. Public Forum.

5. Additional Agenda Items.

6. Approval of Agenda.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

7. Presentation from Art Davis, Springsted/Waters Executive Search

8. Approve Contract with Springsted/Waters Executive Search.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

9. Executive Session – Executive Session – I move the City Commissioner recess into executive

 Session K.S.A 75-4319-(b)(2) for attorney-client privilege matters relating to contract negotiation.

 The open meeting will resume at \_\_\_\_\_\_ p.m. in the City Hall Board Room.

 To Include:

* Governing Body
* City Attorney
* City Manager
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

10. Ken Hare-201 South C property.

11. Distressed Property Hearing-5 West Walnut. With Kurt and Jerri Kemble by phone

12. Consider the Hospital Memorandum.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

13. Consider letter of resignation from Jason Baird from the Hilltop Advisory Board.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

14. Consider appointment of one member to the Hilltop Advisory Board to fill an un-expired term, term to expire 3/20/20.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.

15. City Manager and City Commissioner Comments

16. Adjourn.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Urbanek, Commissioner Hartman, Commissioner Hawkes,

 Commissioner Bell, Mayor Jones.